

RESOLUTION NO. 13-12

**HATFIELD TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
AUTHORIZING THE EXECUTION OF AN AGREEMENT REGARDING
LIDESTRI KEYSTONE PROPERTIES, LLC**

WHEREAS, on July 20, 1992, the Township entered into an Agreement among Kenneth M. Zeigler, Paul Zeigler and Harry C. Freed, t/a Zeigler, Zeigler and Freed, Hatfield Township Hospital Authority and North Penn Hospital, relative to a development of certain property ("Property") known as Tax Parcel Nos. 35-00-04622-005, 35-00-01201-00-6 and 35-00-01201-10-5 which was recorded at Deed Book 5022, Page 1795 (the "Agreement"), attached hereto as Exhibit "A";

WHEREAS, the Agreement pertained to a certain final plan of land development for the Property. The plans were recorded at Deed Book 5022, Pages 1816 and 1818 and were dated February 22, 1991, and last revised July 1, 1992 (the "Plans"); and

WHEREAS, the Hatfield Township Commissioners as well as the other parties to the Agreement wish to terminate the development contained in the Plans and the Agreement and supersede the same with the Plans approved on September 26, 2012 pursuant to Resolution No.12-23; and

WHEREAS, the Township desires to enter into the Agreement attached hereto and made a part hereof as Exhibit "B" which effectuates the termination of the 1992 Agreement and Plans.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby resolves to execute the Agreement attached hereto and made a part hereof Exhibit "B".

DULY PRESENTED AND ADOPTED by the Hatfield Township Board of Commissioners, Montgomery County, Pennsylvania, in a public meeting held this 27th day of March, 2013.

ATTEST:

HATFIELD TOWNSHIP
BOARD OF COMMISSIONERS

Devan Stewart, Assistant Twp. Mgr.

By: _____
Thomas C. Zipfel, President